



THE KARUR VYSYA BANK LIMITED

Registered & Central Office, No. 20, Erode Road,
Vadivel Nagar, L.N.S. Karur 639002

[CIN No: L65110TN1916PLC001295]

[e-Mail: kvb_sig@kvbmail.com][Website: www.kvb.co.in]

[Tel No: 04324-269441] [Fax No: 04324-225700]

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system at <https://www.evoting.nsdl.com>. Members may access by following the steps mentioned above for Access to NSDL e-Voting system.
2. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against Bank name "The Karur Vysya Bank Limited". You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of the Bank will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
3. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis.
4. Members are encouraged to join the Meeting through Laptops for better experience. Further Members are required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. The facility for joining the meeting would be kept open at least 30 minutes before the meeting and will be available for Members on first come first served basis. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee; Auditors etc., It would not be closed till the expiry of 30 minutes after the meeting. The members are requested to use Internet with a good speed to

avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
 7. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
 8. Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-Voting system of NSDL.
 9. In case, any Members need assistance before / during the AGM can contact Ms. Pallavi Mhatre, (Manager), National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. e-Mail: evoting@nsdl.co.in, Tel: 1800 102 0990/ 1800 22 4430.
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